

August 31, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of August 24, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Several people were in attendance of the meeting to support passage of proposed Boone County Resolution 2016-18 – “A Resolution Expressing Solidarity with Indigenous Resistance to the Dakota Access Pipeline” that Foster asked the Board to consider as a policy statement

Foster stepped down from Chairman to move passage of Boone County Resolution 2016-18. The motion died for lack of second.

Hollingshead moved Duffy seconded motion to table consideration of Boone County Resolution 2016-18 until the Board has had a chance to revise the language to a position Board is comfortable in taking. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Cindy Miller believes that the notice of septic waiver was confirmation she had a certified system on the property she purchased in Luther. John Roosa, County Sanitarian said the sheet presented was county’s way of allowing transfers without septic inspection when Luther was working on a community sewer plant. Since the City of Luther has abandoned the community sewer, each property owner will need to install their own approved system.

Mike Mace from Union Township Drainage District #83 informed the Board the tile televising had not been completed. The drainage trustees are waiting for the information to complete the engineering report.

Duffy has been contacted by a realtor interested in selling the property the Board had acquired for the recycling center. Meier located resolution 2015-25 which set the listing fee for realtor at 5%.

Duffy moved Hollingshead seconded motion to approve request of Madrid Milers Track Club to use county roads for Madrid Milers Labor Day Run on September 3, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve City of Madrid’s request to use of Boone County roads to detour Hwy 210 traffic for Madrid Labor Day Parade. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Cellular Device Service Request form for Mike Salati. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing voucher #3 for STP-S-C008(66)—5E-08 to close out resurfacing project Old 30 west of Boone. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing Joint Drainage District minutes Boone 225/Webster 47 for completion hearing August 23, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing Annual Urban Renewal Report, FY 2016 for CIE district. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

**Military:** Seth E & Jennifer L Hansen, 125 E Division St, Ogden. **Homestead:** Timmothy S & Elizabeth A Bear, 1627 Greene St, Boone; Jeffery A & Angela M Oppedahl, 1244 252<sup>nd</sup> Ln, Boone (Dodge Township); Dustin P & Rachael A Graham, 1114 W 1<sup>st</sup> St, Boone; Joseph M & Sandra A Devin, 1244 Javelin Pl, Ogden (Marcy Township); Grant S & Kim D Redeker, 827 Jackson St, Boone; Gregg & Kari Elsberry, 2175 207<sup>th</sup> Pl, Boone (Jackson Township).

Duffy moved Hollingshead seconded motion to close scavenger sale public hearing and adopt Boone County Resolution 2016-19 to document the sale as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

RESOLUTION 2016-19

A RESOLUTION PROPOSING TO DISPOSE OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY BOONE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

A public hearing to address the proposed disposal of the following property was held at 10:00 a.m. on August 31, 2016 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

**Whereas,** Boone County is the deed holder of record for the following properties by tax sale deed:

1. Lot seven (7), except West 17 ft thereof, in Block three (3) in Olson's Addition to Boxholm, Iowa. This parcel appears to be an empty lot that abuts south property line of property located at 15 Beech Street. This property is identified as Boone County Tax Parcel 08-8528-15-22-83-024. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160921. A minimum bid of \$25.00 will be required on this parcel.
2. Lot eight (8), except the West 17 feet thereof, in Block three (3) in Olsen's Addition to Boxholm, Iowa. This parcel appears to be a vacant lot and is located just south of first parcel advertised. This lot is identified as Boone County Tax Parcel 08-8528-15-22-83-025. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160923. A minimum bid of \$25.00 will be required on this parcel.
3. Lot nine (9), except West 17 feet thereof, in Block three (3) in Olson's Addition to Boxholm, Iowa. The parcel appears to be a vacant lot at this time and is located south of parcels 1 & 2 advertised or abuts property owned by Landus Cooperative on southerly property line of said parcel. The lot is identified as Boone County Tax Parcel 08-8528-15-22-83-026. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160917. A minimum bid of \$25.00 will be required on this parcel.
4. West half (1/2) of Lots five (5) and six (6) in Block 7 in Anderson and Stark's Addition to Boxholm, Iowa. The parcel appears to be a vacant lot at this time and abuts west property line of 606 Fourth St, Boxholm. This lot is identified as Boone County Tax Parcel 08-8528-16-14-83-080. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160925. A minimum bid of \$100.00 will be required on this parcel.
5. Lot two (2) Block 2 SE NE, Lutheran Church Addition to Boxholm, Iowa. The parcel abuts on its north property line property known as 101 Pine St, Boxholm. The lot is identified as Boone County Tax Parcel 08-85-28-16-14-83-025. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160927. A minimum bid of \$100.00 will be required on this parcel.
6. East half (1/2) of Lot two (2) in Block two (2) NE SW in First Addition to Fraser, Boone County, Iowa. Property abuts on east property line a parcel located at 1038 155<sup>th</sup> Street. The parcel is identified as Boone County Tax Parcel 08-8527-35-31-84-018. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160929. A minimum bid of \$100.00 will be required on this parcel.
7. Lot twelve (12) in Block three (3) in Carlson's Addition to Pilot Mound, Iowa. Local property address is 207 1<sup>st</sup> Street, Pilot Mound, Iowa. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8527-20-13-88-011. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160939. A minimum bid of \$100.00 will be required on this parcel.
8. South 18 feet of Lot three (3) in Block seven (7) in Pilot Mound, Iowa. This strip of property is located between 105 and 107 Pilot St, Pilot Mound, IA. The lot is identified as Boone County Tax Parcel 08-8527-20-13-88-041. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160937. A minimum bid of \$100.00 will be required on this parcel.
9. North half (1/2) of Lot nine (9) in NW ¼ of NE ¼ of Section 20 T85N-R27W of the 5<sup>th</sup> PM, in Pilot Mound, Boone County, Iowa, as shown on Plat recorded Plat Book 3 Page 88 in office of Boone County Recorder. Local address of parcel is 215 Carlson, St, Pilot Mound. The parcel is identified as Boone County Tax Parcel 08-8527-20-12-88-029. Tax sale deed is of record in Office of Boone County Recorder as Document Number 1160933. A minimum bid of \$100.00 will be required on this parcel.
10. Lot two (2) of Lot thirty-nine (39) in NE ¼ NE 1/4 of Section 20 T85N-R27W of the 5<sup>th</sup> PM, in Pilot Mound, Boone County, Iowa. The parcel is identified as Boone County Tax Parcel 08-8527-20-11-88-074. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160941. A minimum bid of \$100.00 will be required on this parcel.
11. First Addition Beg 21' 6" W of SE Corner of Lot 7, Block 6, W 21', N 60', E 6" North to alley, E 20' 6", S to P.O.B., Block 6 Beaver, Boone County, Iowa. The parcel is identified as Boone County Tax Parcel 08-8428-32-33-80-215. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160951. A minimum bid of \$50.00 will be required on this parcel.
12. West 33 feet of Lot five (5) in Block three (3) in Litchfield's Addition to Ogden, Iowa. Local address is 326 W Mulberry St, Ogden, Iowa. The parcel is identified as Boone County Tax Parcel 08-8427-31-

- 44-87-061. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160935. A minimum bid of \$100.00 will be required on this parcel.
13. N ½ of E-W alley abutting S side of E ½ of Lot 2, Block 3 NE SE in Hopkins Addition to Madrid, in Boone County, Iowa. The parcel is identified as Boone County Tax Parcel 08-8226-36-41-86-027. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160931. A minimum bid of \$25.00 will be required on this parcel.
  14. E-W vacated alley adjoining Lots 2 and 3 Block 2 NE SE in Hopkins Addition to Madrid, in Boone County, Iowa. The parcel is identified as Boone County Tax Parcel 08-8226-36-41-86-013. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160919. A minimum bid of \$25.00 will be required on this parcel.
  15. STR 12-83-25 (Except Part of Parcel A) Commencing 100' W of E ¼ corner, thence W 595.39' SE'y 630.13' N217.2' to POB in Boone County, Iowa. (0.52 acres more or less) The parcel is identified as Boone County Tax Parcel 08-8325-12-41-00-001. Tax sale deed is of record in Office of Boone County Recorder as Document Number 160949. A minimum bid of \$100.00 will be required on this parcel.

**Therefore** let it be resolved that Boone County hereby determines it has no need of retention of said properties and disposal of same is in the best public interest. Let it be further

**Resolved** that all parcels be offered for sale to highest bidder (please note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of public hearing herein set and adoption of Boone County Resolution 2016-19 that outline final actions regarding the actions herein proposed. Let it be further

**Resolved;** that property taxes will be due on parcels beginning with the September 1, 2017 payment that becomes delinquent on October 1, 2017 and thereafter without any proration.

Terms of Sale:

1. Successful bidders will be required to pay Boone County Treasurer for the property after the completion of sale. Fees for recording the quit claim deed will also be due at that time. A quit claim deed will be recorded and mailed to you by county after the county is sure your check (if applicable) has cleared your bank.
2. If you cannot attend the auction on August 31, 2016 you may send a sealed bid to the Boone County Auditor's Office, 201 State Street, Boone, IA 50036 clearly marked as a "BID FOR AUGUST 31, 2016 AUCTION".
3. Parcel that sealed bids have been received, sealed bid will be opened and highest sealed bid will be opening bid for said parcel for the auction.

**Be it finally resolved,** that the Chairman of the Board of Supervisors and the Boone County Auditor be hereby authorized to execute quit claim deeds transferring properties to the successful bidders as advertised above; and the Boone County Auditor shall submit such deeds to Boone County Recorder before same shall be mailed to new owners.

Parcel	Purchaser	Price
No. 1	Landus Cooperative	\$ 700.00
No. 2	Landus Cooperative	\$ 850.00
No. 3	Landus Cooperative	\$ 850.00
No. 4	Lora Lawton	\$ 100.00
No. 5	EKHO Properties, LLC	\$1,251.00
No. 6	Wendy Strovers	\$3,500.00
No. 7	Jay M. & Barbara A. Williams	\$ 250.00
No. 8	Randie B & Brandie J Phipps	\$ 100.00
No. 9	Cornelius C. & Leda Burton	\$3,005.00
No. 10	Ryan Carris	\$ 100.00
No. 11	No Bid – No Sale	
No. 12	Van Sickle Construction Co, Inc	\$ 100.00
No. 13	Vernie & Vickie Hart	\$ 30.00
No. 14	Jacob McLey	\$ 25.00
No. 15	Van Sickle Construction Co, Inc	\$ 150.00
No. 16	Removed Not Sold	

Evan DeVal, IS +G Boone County Inspection Supervisor updated Board on Dakota Access Pipeline Construction in Boone County

Scott Kruse, County Engineer presented Secondary Road update.

Russ Stevens informed the Board that a former employee's charges against the county have been determined unfounded.

Foster adjourned meeting at 12:15 p.m.

These minutes were approved September 7, 2016.

Attest:

Philippe E. Meier

Boone County Auditor